ACADEMIC AFFAIRS (AA) COMMITTEE
MEETING AGENDA: FRIDAY, OCTOBER 18, 2024
TIME: 10:15AM-3PM
VIRTUAL MEETING

1. Approve Agenda
2. Approve Minutes of September 18, 2024 meeting
3. Committee Liaison Reports
    a. Dr. Norbert Schürer (Extended Executive Committee)
    b. Dr. Adam Swenson (ASCSU Executive Committee)—TIME CERTAIN 1:00 pm
    c. Dr. Elizabeth Sussman-Dabach (JEDI)—TIME CERTAIN 1:30 pm
4. Chancellor's Office Liaison Reports
    a. Dr. Brent Foster (Assistant Vice Chancellor and State University Dean of Academic Programs)
    b. Dr. Leslie Kennedy (Assistant Vice Chancellor, Academic Technology Services)—TIME CERTAIN 11:00 am
5. Resolutions
    a. Second Reading
        i. Interim Systemwide Time, Place, and Manner Policy
    b. First Reading Waiver
    c. First Reading
        i. Survey on Year of Engagement [possible]
        ii. Online instruction expectations [possible]
        iii. First-year experience [possible]
        iv. Tenets of shared governance [possible]
6. Discussion of Topics, Priorities, and Approaches
7. Adjourn

Possible topics for AA in 2024/25 (lots of overlap, I know):

2. Tents of shared governance
3. Year of Engagement
4. Academic rigor in the CSU
5. Academic integrity/Artificial Intelligence
6. Support for excellent students
7. Carnegie classification changes
8. Future of programs conferring low numbers of degrees
9. First-year experience
10. Dual enrollment
11. Transfer audit
12. Ethnic studies growth
13. Definition of university (as opposed to trade school)
14. Black Excellence Initiative
15. Second Start and Finish Strong programs
16. Bachelor's degrees at the CCC and associate degrees at the CSU
17. Nursing bills/degrees at the CCC
18. CSU doctoral programs
19. Implementation of AB 928/Cal-GETC
20. E-transcript California
21. Engagement with lobbying bodies such as Campaign for College Opportunity
22. Common course numbering
23. Internship policy
24. Open access initiative